2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000075604 Apr 14, 2000 8:00 am Secretary of State AAA ALL AMERICAN CONSTRUCTION CORP. 04-14-2000 90083 033 ***150.00 Mailing Address Principal Place of Business 12717 W SUNRISE BLVD 12717 W SUNRISE BLVD STE 318 STE 318 SUNRISE FL 33323-0902 SUNRISE FL 33323 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0861582 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARBIERI, CARL J JR Street Address (P.O. Box Number is Not Acceptable) 9907 NW 71ST ST TAMARAC FL 33321 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees 33 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Addition ☐ Change ☐ Delete TITLE TITLE michael JRizzi BARBIERI, CARL J JR NAME NAME 12391 NW 29 MANOR STREET ADDRESS 1801 11 42nd Ave STREET ADDRESS SUNRISE FL 33323 CITY-ST-ZIP Hollywood, FL 33021 CITY-ST-7IP **X** Change ☐ Addition TITLE ☐ Delete Carl J Barbieri Jr. TITLE NAME NAME 9907 NW71st St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tamarac, FL 33321 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachine it with an address, with all other like empowered.

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

alf the

☐ Delete

4-7-00

954-632-8228

Daytime Phone #

☐ Change

☐ Addition